

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In re: SCOTT, SHAWNDA K.

§ Case No. 15-00722

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Richard M. Fogel, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$4,700.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$6,400.00</u>
Total Distributions to Claimants: <u>\$2,970.00</u>	Claims Discharged Without Payment: <u>\$133,153.19</u>
Total Expenses of Administration: <u>\$1,030.00</u>	

3) Total gross receipts of \$4,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$4,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	Page 2 of 9 CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	\$0.00	\$1,000.00	\$1,030.00	\$1,030.00
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	\$0.00	\$0.00	\$0.00	\$0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	\$136,345.87	\$6,223.19	\$6,223.19	\$2,970.00
TOTAL DISBURSEMENTS	\$136,345.87	\$7,223.19	\$7,253.19	\$4,000.00

4) This case was originally filed under chapter 7 on 01/12/2015. The case was pending for 9 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 10/06/2015

By: /s/ Richard M. Fogel
Trustee

STATEMENT This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

EXHIBITS TO
FINAL ACCOUNT

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Chase- Checking Acct & Savings Acct certificates	1129-000	\$700.00
2014 income tax refunds (u)	1224-000	\$11,300.00
TOTAL GROSS RECEIPTS		\$12,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		

EXHIBIT 3 - SECURED CLAIMS

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
			None			

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Richard M. Fogel	2100-000	NA	\$1,000.00	\$1,000.00	\$1,000.00
Rabobank, N.A.	2600-000	NA	NA	\$30.00	\$30.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$0.00	\$1,000.00	\$1,030.00	\$1,030.00

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Capital One Bank (USA), N.A.	7100-900	\$1,000.00	\$684.56	\$684.56	\$326.70
2	Navient Solutions, Inc.	7100-000	\$5,445.87	\$5,538.63	\$5,538.63	\$2,643.30
N/F	City Of Chicago Dept Of Finance	7100-000	\$37,550.00	NA	NA	\$0.00
N/F	City Of Chicago Dept Of Finance	7100-000	\$37,550.00	NA	NA	\$0.00
N/F	Aurora Bank FSB	7100-000	\$7,400.00	NA	NA	\$0.00
N/F	Cook County Treasurer	7100-000	\$20,000.00	NA	NA	\$0.00
N/F	Cook County Treasurer	7100-000	\$20,000.00	NA	NA	\$0.00
N/F	Aurora Bank FSB	7100-000	\$7,400.00	NA	NA	\$0.00
TOTAL GENERAL UNSECURED CLAIMS			\$136,345.87	\$6,223.19	\$6,223.19	\$2,970.00

Form 1
Individual Estate Property Record and Report
Asset Cases

Exhibit 8

Page: 1

Case No.: 15-00722

Case Name: SCOTT, SHAWNDA K.

For Period Ending: 10/06/2015

Trustee Name: (330720) Richard M. Fogel

Date Filed (f) or Converted (c): 01/12/2015 (f)

§ 341(a) Meeting Date: 02/18/2015

Claims Bar Date: 06/12/2015

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Available Cash on Hand	200.00	0.00		0.00	FA
2	Chase- Checking Acct & Savings Acct certificates	4,500.00	700.00		700.00	FA
3*	General Used Household Goods (See Footnote)	1,500.00	500.00		0.00	FA
4*	1999 Honda CRV (Mileage= 270,000) (See Footnote)	1,000.00	600.00		0.00	FA
5*	2001 Chevrolet Impala (Mileage= 130,000) (See Footnote)	2,000.00	0.00		0.00	FA
6	2014 income tax refunds (u) (u)	Unknown	3,300.00		3,300.00	FA
	Assets Totals (Excluding unknown values)	\$9,200.00	\$5,100.00		\$4,000.00	\$0.00

RE PROP# 3 Inconsequential value

RE PROP# 4 Inconsequential value

RE PROP# 5 Inconsequential value

Exhibit 8

Page: 2

Form 1
Individual Estate Property Record and Report
Asset Cases

Case No.: 15-00722

Case Name: SCOTT, SHAWNDA K.

For Period Ending: 10/06/2015

Trustee Name: (330720) Richard M. Fogel

Date Filed (f) or Converted (c): 01/12/2015 (f)

§ 341(a) Meeting Date: 02/18/2015

Claims Bar Date: 06/12/2015

Major Activities Affecting Case Closing:

Debtor appears to be entitled to non-exempt income tax refund

Initial Projected Date Of Final Report (TFR): 03/31/2016

Current Projected Date Of Final Report (TFR): 07/30/2015

Form 2

Cash Receipts And Disbursements Record

Case No.:	15-00722	Trustee Name:	Richard M. Fogel (330720)
Case Name:	SCOTT, SHAWNDA K.	Bank Name:	Rabobank, N.A.
Taxpayer ID #:	**-**6228	Account #:	*****9566 Checking Account
For Period Ending:	10/06/2015	Blanket Bond (per case limit):	\$5,000,000.00
		Separate Bond (if applicable):	N/A

1	2	3	4	5	6	7	
Transaction Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
04/10/2015	{6}	SHAWNDA SCOTT	Non-exempt income tax refund	1224-000	4,000.00		4,000.00
04/13/2015		SHAWNDA SCOTT	Non-exempt income tax refund and bank account balance		4,000.00		8,000.00
	{6}			1224-000			8,000.00
	{2}		\$3,300.00				
			\$700.00	1129-000			8,000.00
04/13/2015	{6}	SHAWNDA SCOTT	Reversed Deposit 100001 1 Non-exempt income tax refund	1224-000	-4,000.00		4,000.00
04/30/2015		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,990.00
05/29/2015		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,980.00
06/30/2015		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,970.00
08/25/2015	101	Richard M. Fogel	Dividend paid 100.00% on \$1,000.00 Claim # FEE Filed: \$1,000.00	2100-000		1,000.00	2,970.00

Form 2

Cash Receipts And Disbursements Record

Case No.: 15-00722 **Trustee Name:** Richard M. Fogel (330720)
Case Name: SCOTT, SHAWNDA K. **Bank Name:** Rabobank, N.A.
Taxpayer ID #: **-**6228 **Account #:** *****9566 Checking Account
For Period Ending: 10/06/2015 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

1	2	3	4	5	6	7	
Transaction Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
08/25/2015	102	Capital One Bank (USA), N.A.	Dividend paid 47.72% on \$684.56 Claim # 1 Filed: \$684.56	7100-900		326.70	2,643.30
08/25/2015	103	Navient Solutions, Inc.	Dividend paid 47.72% on \$5,538.63 Claim # 2 Filed: \$5,538.63	7100-000		2,643.30	0.00

COLUMN TOTALS	4,000.00	4,000.00	\$0.00
Less: Bank Transfers/CDs	0.00	0.00	
Subtotal	4,000.00	4,000.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$4,000.00	\$4,000.00	

Exhibit 9
Page: 5

Form 2

Cash Receipts And Disbursements Record

Case No.: 15-00722
Case Name: SCOTT, SHAWNDA K.
Taxpayer ID #: **-**6228
For Period Ending: 10/06/2015

Trustee Name: Richard M. Fogel (330720)
Bank Name: Rabobank, N.A.
Account #: *****9566 Checking Account
Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable): N/A

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****9566 Checking Account	\$4,000.00	\$4,000.00	\$0.00
	\$4,000.00	\$4,000.00	\$0.00